

Brian & Michael Towing Corporation
dba E&T Towing Company

: 130 RTV-R
: 116830 MC

<u>DATE</u>	<u>ACTION</u>	<u>EXAMINER</u> Cele Jackson	<u>STAFF</u> Collins Weigand
01/23/2003	Commission approved application for renewal of Commercial Relocation Towing License		
03/27/2003	SUB 4 - Relocator License mailed to Brian and Michael Towing, Corporation. (expires January 5, 2005).		
12/17/2004	Sub 4 – Petition for Leave to Intervene filed by Donald S. Rothschild, Attorney, with Goldstine, Skrodzki, Russian, Nemec and Hoff, Ltd., on behalf of intervenors, Lincoln Park Towing Service, Phillips Towing Service, Inc., and Rendered Services, Inc. Return service to attorney, filed forwarded to REX.		
12/20/2004	SUB 4-APPLICATION for Renewal of a Relocator License, under Section 18a-401		
01/06/2005	SUB 4- FILED: Supporting documentation for relocator license by Rory K. McGinty. Return service to Rory McGinty.		
02/24/2005	Sub 4 – Notice that the Commission in Conference denied application for renewal of Relocator's License. Hearing set in Chicago on March 30, 2005 at 9:00 a.m. Notice served this date to all Parties of Record via U.S. and interoffice mail.		
03/02/2005	Sub 4 – Hearing continued in Chicago on April 18, 2005 at 9:00 a.m. Notice served this date to all Parties of Record via U.S. and interoffice mail.		
04/19/2005	Sub 4 – Filed, via fax, Objections to Petition for Leave to Intervene and Objections to Requiring Attendance of Arshad Syed at Hearing by Atty. Rory K. McGinty, forwarded to REX on April 20, 2005. Return service to Atty. McGinty via U.S. mail.		
04/27/2005	Sub 4 – Filed, via fax, Applicant's Reply to Petitioning Intervenors' Repsonse to Objections to Petition for Leave to Intervene. Return service to Atty. McGinty via U.S. mail, filing forwarded to REX.		
04/27/2005	Sub 4 – Hearing continued in Chicago on May 17, 2005 at 2:00 p.m. Standing Order and Scheduling Order with additional Hearing dates in Chicago on July 11, 2005 at 2:00 p.m. and July 18 and July 19, 2005 at 9:00 a.m. Notice served this date to all Parties of Record via U.S. and interoffice mail.		
04/27/2005	Sub 4 – Intervenors' Response to Objections to Petition for Leave to Intervene filed by Donald S. Rothschild. Return service to Atty. Rothschild, original and one copy of filing forwarded to REX on April 28, 2005.		
04/27/2005	Sub 4 – Motion to Expand Scope of Investigation filed by Donald S. Rothschild. Return service to Atty. Rothschild, original and one copy of filing forwarded to REX on April 28, 2005.		
05/05/2005	Sub 4 – Filed: Motion for an Extension of Time in which to Conduct an Audit by Diana G. Collins, SAAG. Return service to Diana Collins, filing forwarded to REX.		
05/11/2005	Sub 4 – Filed: Staff's Memoranda of Law by Diana G. Collins, SAAG. Return service to Diana Collins, filing forwarded to REX.		
05/11/2005	Sub 4- Filed: Memorandum Regarding the Scope of Investigation by Rory K. McGinty. Return Service to Rory K. McGinty.		
05/12/2005	Sub 4- Filed: Intervenors' Response to Staff's Motion for an Extension of Time in Which to Conduct an Audit by Donald S. Rothschild. Return Service to Donald S. Rothschild.		

05/12/2005 Sub 4- Filed: Intervenor's Memo on Issue of Complaints Against a Licensee. Return Service to Donald S. Rothschild.

05/20/2005 SUB 4 – ENTERED: Notice of Hearing, ALJ Rulings and Amended Standing and Scheduling Order, served this date to all Parties of Record.

05/23/2005 SUB 4 – FILED: Intervenor's Suggested Audit Plan and Supplement to Motion to Expand Scope of Investigation by Atty. Donald S. Rothschild.

05/23/2005 SUB 4 – Return Service to Atty. Donald S. Rothschild.

05/23/2005 SUB 4 – FILED: Response to Intervenor's Memorandum on the Issue of Complaints Against a Licensee, by Atty. Rory K. McGinty.

05/23/2005 SUB 4 – Return Service to Atty. McGinty.

05/23/2005 SUB 4 – FILED: Draft Protective Order by Atty. Rory K. McGinty.

05/24/2005 SUB 4 – Return service to Atty. McGinty

06/09/2005 SUB 4 – FILED: Intervenor's Reply in Support of Memorandum on the Issue of Complaints Against a Licensee, by Atty. Donald S. Rothschild.

06/09/2005 SUB 4 – FILED: Motion for Extension of Time to File Balance Sheets and Income Statements by Atty. Rory K. McGinty.

06/14/2005 SUB 4 – Return service to Atty. Rothschild.

06/14/2005 SUB 4 – Return service to Atty. McGinty.

06/15/2005 SUB 4 – FILED: Motion for Issuance of Subpoena for Deposition by Atty. Donald S. Rothschild.

06/16/2005 SUB 4 – Return service to Atty. Rothschild

06/27/2005 SUB 4 – FILED: Staff's Motion for an Extension of Time in which to Conduct an Audit and Submit its Findings and for Sanctions against Brian & Michael, by Atty. Diana G. Collins. Return service via interoffice mail to Atty. Collins.

06/30/2005 SUB 4 – ENTERED: Notice of Hearing, ALJ Rulings and Amended Standing and Scheduling Order. Hearing continued to November 14, 2005 at 1:30 p.m. Notice served this date on all Parties of Record.

07/12/2005 SUB 4 – FILED: Motion for Extension of Time to Deliver Audit Documents by Atty. Rory K. McGinty. Return Service to Atty. McGinty.

07/12/2005 SUB 4 – FILED: Motion for Entry of Protective Order and Related Relief by Atty. Rory K. McGinty. Return Service to Atty. McGinty.

07/14/2005 SUB 4 – FILED: Staff's Response to Brian & Michael's Motion for an Extension of Time to Deliver Audit Documents and Protective Order by Diana G. Collins, SAAG. Return Service to Atty. Collins.

07/14/2005 SUB 4 – ENTERED: Hearing Continued in Chicago on July 15, 2005 at 3:00 p.m. No notice served; parties notified of Hearing by ALJ.

07/18/2005 SUB 4 - FILED: Applicant's Reply on Motion for Entry of Protective Order and Related Relief by Atty. Rory K. McGinty. Return Service to Atty. McGinty.

07/25/2005 SUB 4 – ENTERED: ALJ Ruling granting Applicant's motion for interim protective order. Notice served this date on all Parties of Record.

07/26/2005 SUB 4 – RECEIVED: Letter of correspondence from Atty. Rory K. McGinty.

07/27/2005 SUB 4 – Return Service to Atty. McGinty.

07/27/2005 SUB 4 - RECEIVED: Letter of correspondence from Donald Rothschild.

08/02/2005 SUB 4 – FILED: Staff's Second Motion for Sanctions Against Brian & Michael's Towing Corporation by Diana G. Collins. Return service to Atty. Collins.

08/05/2005 SUB 4 – FILED: Second Motion for an Extension of Time in Which to Conduct an Audit of Brian & Michael Towing and Submit its Findings, by Diana G. Collins. Return service

to Atty. Collins.

08/08/2005 SUB 4 - FILED: Intervenor's Response to Staff's Second Motion for Sanctions Against Briand & Michael Towing Corporation and Intervenor's Response to Second Motion for Extension of Time in which to Conduct and Audit by Donald Rothschild. Return service to Donald Rothschild.

08/09/2005 SUB 4 - ENTERED: ALJ Notice of Hearing and Rulings. Hearing continued in Chicago on August 31, 2005 at 9:30 a.m. Hearing scheduled for December 6, 2005 is canceled. Notice served this date on all Parties of Record.

08/16/2005 SUB 4 - ALJ Notice of Cancellation and Ruling. Hearing scheduled on August 31, 2005 at 9:30 a.m. is cancelled. Notice served this date on all Parties of Record.

08/29/2005 SUB 4 - RECEIVED: Letter of correspondence from Atty. Rory K. McGinty. Return service to Atty. McGinty.

09/06/2005 SUB 4- FILED: Intervenor's Brief on Proposed Interim Order. Return Service to Atty. Rothschild.

09/06/2005 SUB 4 - FILED: Staff's Memoranda of Law on the issues stated in the ALJ Ruling entered August 16, 2005, by Diana G. Collins, SAAG.

09/07/2005 SUB 4 - Return service to Atty. Collins.

09/09/2005 SUB 4 - ENTERED: ALJ Notice of Continuance. Intervenor's motion for entry of ruling ordering Applicant to produce by 10:00 a.m. on July 22, 2005, inventory for documents produced in response to Staff's discovery request is granted. Notice served this date on all Parties of Record.

09/09/2005 SUB 4 - ENTERED: ALJ Ruling Denying Applicant - Respondent's Motion to Return Documents. Notice served this date on all Parties of Record.

09/15/2005 SUB 4 - FILED: by Atty. Rory K. McGinty, Motion for Extension of Time to Respond. Return Service to Atty. McGinty.

09/15/2005 SUB 4 - FILED: by Atty. Donald S. Rothschild, Intervenor's Opposition to Motion for Extension of Time to Respond. Return Service to Atty. Rothschild.

09/19/2005 SUB 4- FILED: Applicant's Response to Staff and Intervenor's Memoranda of Law Pursuant to ALJ Order dated August 16, 2005 by Rory McGinty. Return Service to Rory McGinty.

09/22/2005 SUB 4- FILED: Motion to Exclude Consultant's Documents and Information by Diana Collins. Return Service to parties of record.

09/26/2005 SUB 4 - FILED: Applicant's Response to Staff's Motion to Exclude Consultant's Documents and Information, by Atty. Rory K. McGinty.

09/26/2005 SUB 4 - FILED: Staff's Reply to Applicant's Response to Staff and Intervenor's Memoranda of Law Pursuant to ALJ Order dated August 16, 2005, by Diana G. Collins, SAAG.

09/26/2005 SUB 4 - FILED: Request for an Extension of Time to File Intervenor's Reply Brief, by Atty. Donald S. Rothschild.

09/27/2005 SUB 4 - Return Service to Atty. McGinty.

09/27/2005 SUB 4 - Return Service to Atty. Collins.

09/27/2005 SUB 4 - Return Service to Atty. Rothschild.

09/28/2005 SUB 4 - FILED: Intervenor's Reply to Applicant's Response Filed Pursuant to ALJ Order dated August 16, 2005 and Response to Staff's Motion to Exclude Consultant's Documents and Information by Atty. Donald S. Rothschild.

09/28/2005 SUB 4 - FILED: Correspondence with documents attached on behalf of Brian & Michael Towing Corporation by BurkeCornell Consulting Company.

09/29/2005	SUB 4 – Return Service to Atty. Rothschild.
09/29/2005	SUB 4 – Return Service to BurkeCornell Consulting Company.
10/20/2005	SUB 4 – RECEIVED: Letter of correspondence from Syed Gilani directed to ALJ Cole.
11/01/2005	SUB 4 – RECEIVED: Letter of correspondence from Atty. Rory K. McGinty directed to ALJ Cole.
11/01/2005	SUB 4 – ENTERED: ALJ Notice of Rulings, served this date on all Parties of Record.
11/09/2005	SUB 4 – RECEIVED: Letter of correspondence from Atty. Rory K. McGinty directed to ALJ Cole.
11/11/2005	SUB 4 – RECEIVED: Letter of correspondence from Atty. Donald S. Rothschild directed to ALJ Cole.
03/21/2006	SUB 4 – FILED: Motion to Chairman to Issue Discovery Rulings and to Supervise Discovery Procedure and for Other Relief, by Atty. Donald S. Rothschild. Return Service to Atty. Rothschild.
03/30/2006	SUB 4- ENTERED: Notice of rulings reassigning case to ALJ Jackson served on all parties of record.
04/05/2006	SUB 4 – RECEIVED: by Atty. McGinty, Notice of Filing; Applicant's Response to Intervenor's Motion to Chairman To Issue Discovery Rulings And To Supervise Discovery Procedure and for Other Relief.
05/08/2006	SUB 4 – ENTERED: Telephonic Status Hearing is scheduled for May 12, 2006 at 10:00 a.m. Notice served this date on all Parties of Record.
05/12/2006	SUB 4 – ENTERED: Per ALJ Hearing Report, Hearing Continued to June 16, 2006 at 10:00 a.m. (paper only). Intervenor's Motion to Chairman to issue Discovery Rulings and to Supervise Discovery Procedure Withdrawn without Prejudice.
07/27/2006	SUB 4 – ENTERED: Letter from ALJ to Atty's McGinty, Rothschild and Collins requesting one last chance until Wednesday August 9, 2006 to file Pleadings that should have been filed. Return service to all parties of record.
07/31/2006	ALJ Hearing Report from June 16, 2006, Continued.
08/04/2006	SUB 4 – FILED: by Atty. McGinty, in compliance with Judge's Order of July 27, 2006, copy of June 11, 2006 email to Judge Cole and all other emails to Judge Cole in this proceeding during the months of June-August 2005.
08/04/2006	SUB 4 – FILED: by Atty. Rothschild, in compliance with Judge's Order of July 27, 2006, copies of the following documents previously filed electronically: Intervenor's Response to Staff's Motion for Extension of Time and Sanctions, dated June 27, 2005; Intervenor's Response to Motion for Entry of Protective Order and Intervenor's Response to Motion for Extension of Time to Deliver Audit Documents, dated July 12, 2005; and Intervenor's Sur-Reply and Reiterated Request for Sanctions and Other Relief, dated July 23, 2005.
08/14/2006	SUB 4 – Return Service to Atty. McGinty.
08/14/2006	SUB 4 - Return Service to Atty. Rothschild.

Parties of Record	Date Added	Date Removed
Brian & Michael Towing Corporation dba E&T Towing Company 209 N. Western Avenue Chicago, Illinois 60612	See new contact person as of 10/26/05	10/26/05
Syed Gilani 2600 N. Halsted Chicago, Illinois 60614	Mail returned 3/11/05 & 7/12/05	New address found below
Syed Gilani 5906 W. North Ave. Chicago, IL 60639-4013	7/15/05	
Atty. Donald S. Rothschild Goldstine, Skrodzki, Russian, Nemec and Hoff, Ltd. 835 McClintock Drive, Second Floor Burr Ridge, IL 60527-0860	12/17/04	
Lincoln Towing Service 4882 North Clark Street Chicago, IL 60640	Pending	
NOTE: no corp found		
Phillips Towing Service, Inc. Anne Phillips Heinz, agent 1168 N. Halsted St. Chicago, IL 60622	Pending	
Rendered Services, Inc. 3611 South Iron St. Chicago, IL 60609	Pending	
Sam F. Cannizzaro, agent 39 S. LaSalle Street #808 Chicago, IL 60603	12/17/04	
Law Offices of Rory K. McGinty, P.C. 5202 Washington, Suite 5 Downers Grove, Illinois 60515	01/06/2005	

~~Terry D. Cornell, Jr., Manager
Brian and Michael Towing Corporation
dba E & T Towing Company
205 North Western Avenue
Chicago, IL 60612~~

10/26/05

11/2/05 – removed from Parties
of Record list per SM